

# MEETING MINUTES – Architecture Oversight Committee (AOC)

**Date of Meeting:** June 27, 2007

**Time and Location:** 10:00 a.m. – 12:00 p.m. State Data Center; 4430 Broad River Road;  
Conference Room 205

**Minutes Prepared By:** Gay Hoyer

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## 1. Attendance at Meeting

Jeff Baumann (Forestry Commission)  
Randy Byars (Division of Insurance & Grants)  
Steve Flowers (State Accident Fund)  
David Foshee (DDSN)  
Doug Harper (Transportation)  
Sam Jones (Budget and Control Board)  
David O'Berry (PPP)  
Pat O'Cain (Division of the State CIO), *Chairman*  
Kush Tata (Technical & Comprehensive Education)  
Dr. Bob Cape (College of Charleston)  
Patricia Stephens (Interim DIS, DSS)  
Jim Scurry (Dept. of Natural Resources)  
Martha Bode (SCANNA Corporation)

## 2. Meeting Agenda

1. Welcome and Review Minutes
2. Review of Computing Services Domain Disciplines
3. Enterprise Applications Project  
Management Discipline Standard
4. Cyber Security Policy Comments/Review
5. AOC Election Results

### 3. Meeting Notes, Decisions, Issues

Minutes from the last meeting were adopted as presented.

#### **Review of Computing Services Domain Disciplines – Doug Drenning**

-- Accepted without changes.

#### **Project Management Discipline Standard – Doug Drenning**

Under Discipline Boundaries:

-- Remove "by the Policy for the Management of Technology Projects" and replace with "Defined by State Policy".

-- Remove "that can be found at: [www.cio.sc.gov/pmweb](http://www.cio.sc.gov/pmweb)."

#### **Project Management Framework –Jim Ferguson**

-- Under Baseline, Associated Software, insert "Mainstay Software" .

The Project Management Discipline was then adopted as amended.

#### **Cyber Security Policy – David O'Berry**

-- Discussion was held on the security policy and members were instructed to forward comments to Doug Drenning.

#### **AOC Election Results – Doug Drenning**

-- Handout was provided.

### 4. Action Items

Action	Assigned to	Due Date
a. Committee should funnel any comments regarding the Cyber Security Policy to Doug Drenning.	Doug Drenning	
<i>Status</i>		
b.		
<i>Status</i>		
c.		
<i>Status</i>		

### 5. Next Meeting

<b>Date:</b>	July 25, 2007	<b>Time:</b>	10:00 a.m.	<b>Location:</b>	BRR-Rm 105
<b>Agenda:</b>					